



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**  
**HEALTH AND MENTAL HEALTH SERVICES**

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, April 13, 2011  
**TIME:** 9:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

**AGENDA**

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item by submitting a written request prior to the meeting.  
Three (3) minutes are allowed for each item.

- I. Call to order
- II. Department of Mental Health item(s), as Follows:
  - 1) Approve expenditures for the Twelfth Annual Mental Health Commission Profiles of Hope Volunteer and Program Recognition Awards to be held on May 26, 2011 **(for May 10, 2011 Board date)**
  - 2) Approval to Renew a Sole Source Consultant Services Agreement with Multisystemic Therapy Services, Inc. for Fiscal Years 2011-12, 2012-13, 2013-14, 2014-15, 2015-16 **(for May 17, 2011 Board date)**
  - 3) Hearing on Published Charges for Fiscal Year 201112 **(for May 24, 2011 Board date)**
- III. Department of Public Health Item(s), for the May 10, 2011 Board meeting, as Follows:
  1. Approval to Accept a Gift of Digital Radiology Equipment from JWCH Institute Inc. for Community Health Services Central Center Satellite Clinic
  2. Delegate Authority to Accept a Forthcoming Federal Edward Byrne Memorial Justice Assistance Grant Program Award for the Period January 1, 2011 through December 31, 2011 and to Execute Amendments with Principles, Inc. and Tarzana Treatment Center for the Enhancement of Drug Treatment Services Effective Upon Execution through December 31, 2011

- IV. Department of Health Services Item(s), for the May 10, 2011 Board meeting, as Follows:
  - 1) Approval of Affiliation Agreement with Harbor-UCLA Faculty Practice Plan, A Medical Group, Inc. effective upon Board approval until termination by either party in writing on or before May 31 of any County Fiscal Year or by 90 days written notice
  - 2) Approval to amend Ordinance to County Code, Title 7, Business Licenses, Chapters 7.14 and 7.16 to allow Department of Health Services' Emergency Medical Services Agency to improve public health and safety **(for May 24, 2011 Board date)**
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VI. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VII. Public Comments
- VIII. Adjournment